



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

December 13, 2011

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners met on Tuesday, December 13, 2011, from 2 – 4 p.m. in the Wicker Conference Room, Lee County Government Center for a work session. Mr. Tyler Mulligan from the North Carolina School of Government met with Commissioners and staff for a training session on *Legal Authority for Economic Development Incentives*. No action was taken.

Immediately following the work session, the Board retired to the Commissioners' Room where they took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Tax Releases and Refunds for November 2011,
- B. Awarded consultant grant application services for the *FY 2011 Scattered Site Project* to The Wooten Company,
- C. Awarded bid of \$51,465.00 to Progressive Contracting Company, Inc. for the *Roof Replacement Project* at the Enrichment Center, and
- D. Appointed Ms. Rhi Anna Stephens to the Juvenile Crime Prevention Council as the Mental Health representative.
- E. Approved amended Agreement for Compellent Enterprise Storage Upgrade for IT Department.

NEW BUSINESS

- A. Approved a *Backup 911 Memorandum of Understanding* with the City of Sanford for access to the new back-up 911 center.
- B. Recognized County Attorney K. R. Hoyle for his upcoming December 31st retirement with Lee County Government.
- C. Appointed W. Dale Talbert as County Attorney effective January 1, 2012.
- D. Update given on Sandhills Center (mental health) matters – No action taken.
- E. The County Manager presented his *Monthly Report* to the Board which included the following:
 - 1. Lighting Project at the Government Center has been completed. Work is now taking place at the Jail, New Courthouse and Old Courthouse.

2. Negotiations continue on contracts received for the Clyde Rhyne Road improvements and renovations to the Lee County Innovation Center. It is anticipated these contracts will come before the Board at the January 9th meeting.
3. Courthouse renovation project is on schedule and will be bid after the first of the year. It is anticipated the project will be completed by June 30, 2012.
4. The Evergreen project is on schedule with a draft report due by the first of the year. The final report will be presented in late February or early March.
5. Springsted staff conducted meetings with employees the week of November 28th in reference to the pay/classification study. Staff has completed on-line job description questionnaires which have been forwarded to department heads for review. The project is scheduled to be completed by March.
6. Negotiations in reference to contracts with the City of Sanford are still on hold. These agreements were a major focus of the Evergreen review. It is expected that recommendations will be given with regards to the City contracts in the final report.
7. The Health Department is in need of additional space and is asking that they be moved from the Government Center (2nd floor). Commissioners will need to review and discuss the situation with the Board of Health.
8. Offices will be closed December 26th & 27th for the Christmas Holiday and January 2nd for the New Year's Holiday.
9. The Commissioners January meeting schedule has been changed to 3 p.m., January 9th and 6 p.m., January 23rd due to the New Year and Martin Luther King Holidays.
10. A two-day workshop for Commissioners is being scheduled for late January-early February to discuss a *Strategic Economic Growth Plan*.
11. A one-day *Budget Kickoff* session for Commissioners will be held the first of March (date undecided at this time).

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